

203979

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Ace Beauty

0

FILED
01 APR 17 PM 2:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

400004013424--5

04/17/01--01056--013
*****35.00 *****35.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/17/01

Order#: 410484

Ref#: _____

Amount: \$ _____

RECEIVED
01 APR 17 PM 12:22
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

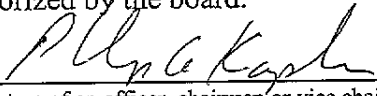
COULLIETTE APR 17 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ace Beauty Co.
2. The mailing address of the corporation: 7301 114 Avenue North, Largo, Florida 33773
3. Date of incorporation/qualification: July 3, 1957 Document number: 203979
4. The name and address of the current registered agent and office:
Robert L. Reid, 7301 114 Avenue North, Largo, Florida 33773
5. The name and address of the new registered agent (if changed) and/or the registered office (if changed)(P.O. Box **NOT** acceptable):
CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

4-16-01
(Date)

Philip G. Kaplan, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4-16-01
(Date)

Jonathan Miles

Asst. Secy.

(Typed or Printed Name)

(Capacity)

*****FILING FEE: \$35.00*****